

N960000002238

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2666

Requestor's Name _____
Address _____
City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ocean Paths Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
MAY 25 1996
TALLAHASSEE, FL 32303

- ☒ Walk in ☒ Pick up time 4/25/96 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☒	Other <u>Reincorporation</u>

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

Glinda GAVE
AUTHORIZATION BY PHONE TO
CORRECT Manner of Election
DATE 4/25/96
DOC. EXAM. SAB

9000001808289
-05/01/96--01066--013
***315.00 ***315.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SAB
4/25/96

Examiner's Initials _____

APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION

IN COMPLIANCE WITH SECTION 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR
JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992,
PURSUANT TO SECTION 617.1623(1)(c):

1. OCEAN PATHS CORPORATION
Name of corporation exactly as it appears in legislative or judicial charter.
2. c/o 609 Alden Road, Melbourne Beach, Florida 32951
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. July 3, 1956 4. FEI Number - - - - -
Date of incorporation ☒ FEI Number applied for
☐ FEI Number not required
5. Does this corporation claim the Internal Revenue Service 501(c)(3) status? ☒ No
☐ Yes
6. Name, address (P. O. Box NOT acceptable) and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
Pres/Dir.	John N. Hamilton	303 Sunset Blvd.	Melbourne Beach, FL 32951
V.P./Dir.	Randy Carmichael	609 Alden ^{PLACE} Road	Melbourne Beach, FL 32951
Sec/Treas/Dir.	T. Gray Hamilton	311 Sunset Blvd.	Melbourne Beach, FL 32951

7. Attached is a copy of the judicial charter and all amendments thereto certified by the circuit court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Randy Carmichael, V.P. OCEAN PATHS CORP.
Authorized Signature

Randy Carmichael - Director/Vice President

Name and capacity of person signing application [see s. 617.10201(6)]

FILED
96 APR 25 PM 03
TALLAHASSEE, FLORIDA

FILED
96 APR 25 14 13 03

[illegible]

Pursuant to section 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called ~~on the _____ day of _____, 20____, at _____, Florida, by the _____ members entitled to vote at the meeting.~~

The name of the corporation shall be:

OCEAN PATHS CORPORATION

The principal place of business and the mailing address of this corporation shall be:

PLACE
c/o 609 Alden Road
Melbourne Beach, Florida 32951

The specific purpose(s) for which the corporation is organized is (are):

To acquire and hold title to two ten foot paths
in the town of Melbourne Beach, Florida.

The name and the street address of the initial registered agent is:

Randy Carmichael
609 Alden Road PLACE
Melbourne Beach, Florida 32951

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

As stated in the bylaws of the corporation.

ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

N/A

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for this corporation at the place designated in these articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:


Randy Carmichael

The Certificate of Reincorporation was executed this 17th day of April, 19 96.


Authorized signature

, VP OCEAN PATHS

Randy Carmichael

Typed or printed name of signature

**Certificate of Reincorporation
Filing Fee \$35**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 25 AM 10:03

FILED

INCORPORATION
BOOK

6 111

CHARTER OF OCEAN PATHS CORPORATION

TO THE HONORABLE JUDGES OF THE CIRCUIT COURT OF THE NINTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR BREVARD COUNTY:

We, the undersigned, hereby associate ourselves together for the
purpose of becoming incorporated under the laws of the State of Florida,
applicable to corporations not for profit, under the following proposed
Charter:

ARTICLE I.

The name of this corporation is Ocean Paths Corporation and its
principal office is located in Melbourne Beach, Brevard County, Florida.

ARTICLE II.

The special object and purpose of incorporating Ocean Paths Corpora-
tion is for said corporation to acquire and hold the title to two (2) ten-foot
(10') paths running from Atlantic Street in the Town of Melbourne Beach,
Brevard County, Florida, to the shores to and into the waters of the Atlantic
Ocean, the legal description of which is as follows:

The South ten feet (S 10') of Lot Six (6) and the South
ten feet (S 10') of Lot sixteen (16), Block Five (5),
all according to Beaujean's Plat of Melbourne Beach,
as recorded in Plat Book 4, Page 51, of the Public
Records of Brevard County, Florida.

Ocean Paths Corporation is to acquire title to these paths by way of
gift from DON R. and HELEN E. BEAUJEAN, the original developers of the
Beaujean Plat of Melbourne Beach, and said corporation is to hold said
property perpetually in trust for the use of any person owning real property
within the Beaujean Plat of Melbourne Beach, Plat Book 4, Page 51, of the
Public Records of Brevard County, Florida. The said property is to be given
to Ocean Paths Corporation in trust, and the said property is to be held
in trust, subject to the condition that the title to the said property is to follow
the title to the general area in the Beaujean Plat of Melbourne Beach, as shown

ARTICLE VI.

The affairs of the corporation are to be managed by the President, the Vice President, and the Secretary-Treasurer, who, together, shall comprise the Board of Trustees to carry on the several purposes and objects of this corporation, and the officers shall serve for a term of three (3) years each, or until replaced with duly elected and qualified successors. The officers who shall manage the affairs of the corporation until the first election of said corporation under this Chapter are as follows:

Leonard Corning Keckburn, Jr., President.

E. Henry Gump Vice-President

Mrs. L. S. Holden, Secretary, Fairport, N. Y.

INCORPORATED

NO. 1

6 No: 414

ARTICLE VII.

The by-laws of the corporation may be altered, rescinded or amended by the members of the Board of Trustees.

In Testimony Whereof, we have herunto set our hands this 27th day of May, 1956.

Leonard Corning Ketchum, Jr. (SEAL)
E. Harry Camp (SEAL)
Mrs. Lell S. Holden (SEAL)

STATE OF FLORIDA)
COUNTY OF BREVARD)

Personally appeared before me, the undersigned authority,
LEONARD CORNING KETCHUM, JR., President; E. HARRY CAMP,
Vice-President; and, MRS. LELL S. HOLDEN, Secretary-Treasurer, to me
well known to be the officers described in the foregoing Charter of Ocean
Paths Corporation, and acknowledged the same, and, after being by me first
duly cautioned and sworn, upon their oaths, depose and say:

That it is intended in good faith to carry out the purposes and objects
set forth.

Leonard Corning Ketchum, Jr.
E. Harry Camp
Mrs. Lell S. Holden

Sworn to and subscribed before me this 27th day of May, 1956.

William H. Gleason
Notary Public in and for the State of Florida at Large.

My Commission Expires 11/7/57

WILLIAM H. GLEASON
ATTORNEY AT LAW
P. O. BOX 957
MELBOURNE, FLORIDA

EXHIBIT "A"

1945-1946

1000

6 415

NAME AND ADDRESS OF PROPERTY OWNER IN BEAUFORT PLAT, AS
RECORDED IN PLAT BOOK 9, PAGE 51, AS OF MAY 15, 1936.

NAME AND ADDRESS OF PROPERTY OWNER	Lot	Block
Melan H. Beaujean	Melbourne Beach	1 - 2
Ella H. Cliver	Melbourne Beach	1 - 4
Mrs. Lell S. Holden	Melbourne Beach	5 - 6
John W. Fisher	Melbourne Beach	7 - 8
Don H. Beaujean	Melbourne Beach	9 - 10
Miss Katherine Goodwith	Melbourne Beach	11 - 12
Don H. Beaujean	Melbourne Beach	13 - 14
Mrs. Frances W. Ingersoll	Clearwater, Fla.	1 - 15
Mrs. Harold Caborn	527 W. South St., Kalamazoo, Mich.	17
Selwyn Woodard	Melbourne Beach	18
Frank Fay	Melbourne Beach	19
F. D. Taylor	410 Park Ave., Irvine, Ky.	1 - 20
Melan H. Beaujean	Melbourne Beach	(2 - 3)
L. Corning Ketchum	Melbourne Beach	(18-19)
Grace E. Dickie	Melbourne Beach	4 - 5
Fred H. Kruse	Melbourne Beach	6 - 7
Harry Briggs	Melbourne Beach	8 - 9
Dr. Louis L. Decker	Melbourne Beach	10 - 11
Dr. Paul Summers	1266 Seminole St., Clearwater, Fla.	12
Mrs. Anita Mortens	Bank of Melbourne, Melbourne, Fla.	13+
Winfield E. McIntyre	Melbourne Beach	14 - 15
Wm. L. Rice	Ocean Road, Harrington, R. I.	16 - 17
Harold A. Tapert	16992 Wildmere Ave., Detroit 21, Mich.	1-2-3
James F. B. Peyton	P. O. Box 549, Louisburg, W. Va.	4 - 5
Col. C. E. Hughes	11837 Hans Ave., Los Angeles, Calif.	6 - 7
W. Glenn Carmichael	Melbourne Beach	8
Col. John T. Hooper	Air America Agency, 2725 - 20th St., Washington 8, D. C.	9+
Gen. Wm. P. Smith	Melbourne Beach	10 - 11
Gen. T. Smith	248 Hamilton Ave., Glenn Beach, N. J.	10 - 13
Gen. Walter F. Murphy	Melbourne Beach	1
R. J. Hutchinson	Melbourne Beach	2
F. C. Fann	Melbourne Beach	3-4-5
Edith R. Carter	Melbourne Beach	6-7-8
Edward A. Tamm	Melbourne Beach	9
E. Harry Camp	Brackville, Ohio	10 - 11
Gen. Eugenia S. Lawrence	Melbourne Beach	12
Dr. H. R. Lejeune	Melbourne Beach	13
Dr. Oswald A. Helzer	Melbourne Beach	14 - 15

RECORDED
8 JUL 1936

IN THE CIRCUIT COURT OF THE
NINTH JUDICIAL CIRCUIT, IN AND
FOR BREVARD COUNTY, FLORIDA

IN CHANCERY NO. _____

IN RE: INCORPORATION OF
OCEAN PATHS CORPORATION,
A CORPORATION, NOT FOR PROFIT
.....

ORDER

The foregoing Charter of OCEAN PATHS CORPORATION, a
corporation, not for profit, having been presented to the under-
signed Circuit Judge, and having been found to be in proper form,
and for an object authorized by Chapter 617 Florida Statutes,
it is thereupon

Ordered, Adjudged and Decreed that the said Charter is
approved, and that upon the recordation of the said Charter
together with this order of approval thereof in the office of
the Clerk of the Circuit Court, the subscribers, and their
associates and successors shall be a corporation, not for profit,
by the name OCEAN PATHS CORPORATION.

Done and Ordered in Chambers at Titusville, Florida,
this 3rd day of July, 1936.

[Signature]
Circuit Judge

112231

NO. _____ FILED
AT 10:30 A.M. RECORDED IN THE CL.
BREVARD COUNTY, FLORIDA. IN THE 11th AND 12th

1936

U. S. M. S. M. S. M. S.

BY *[Signature]*
CLERK

STATE OF FLORIDA, COUNTY OF BREVARD
I HEREBY CERTIFY that the above and foregoing is a
true copy of the original filed in this office.

SANDY CRAWFORD, Clerk Circuit and County Court

DATED 1-11-96 BY *[Signature]*

WILLIAM H. GLEASON
ATTORNEY AT LAW
P. O. BOX 447
MELBOURNE, FLORIDA